

WASA LAKE LAND IMPROVEMENT DISTRICT
MINUTES FOR MEETING

January 16, 5:00 PM

Attending: Sharon, Cliff, Nowell

Regrets: Phil

Recorder: Kathy

Topic	Notes	Action
Call to order	Sharon called the meeting to order at 5:00	
Addition of Late Items		
Adoption of Agenda	Move that agenda be adopted by Cliff Seconded by Nowell Carried.	
Adoption of Minutes of November 20	Move that minutes be adopted by Nowell Seconded by Cliff Carried.	
Correspondence	1.Handley re weeds on beach-Kathy has requested more info so we are waiting to hear back	
Financial	<p>1.FINANCIAL REPORT</p> <p>Account Balances as of December 31st 2017 Operating Account (EKCC): 32,091.21 Capital Works Renewal Reserve (EKCC): 8,131.53 Contingency Fund (EKCC): 8,008.08 Equity Shares (EKCC): 22.55 Cash Holding Account: 0.0 GIC: 5734.22 (this number does not change until the maturity date) Petty Cash: 36.45</p> <p>Income Statement Dec 31st 2017 and Overdue Tax List are posted on Trustees' Page</p> <p>Move to accept financial report by Nowell Seconded by Cliff Carried.</p> <p>2. New Invoices a.VAST drone survey to Oct 31st 2017 352.80 b. VAST data logger installation 968.00</p>	

	<p>c. VAST drone survey 2042.39 d. Sec invoice for November 2017 940.00 e. Sec invoice for December 2017 410.00 f. Life Roots Consulting (Sage Accounting consult) 47.25 g. VAST 764.12 (drone)</p> <p>NOTE: Total amounts from VAST projects so far are: Data Logger: 7,435.84 Drone Survey: 3,159.31</p> <p>Move to pay all invoices by Nowell Seconded by Cliff Carried.</p> <p>3.EKCCU change of signing authority—in progress</p> <p>4. Date for 2018 Budget Meeting: Kathy will send Doodle poll to determine best date.</p> <p>5. 2018 Tax Bylaw First reading of 2018 Tax Bylaw #71 setting annual rate at 50.00 and overdue penalty at 10% by Sharon. Second reading of 2018 Tax Bylaw by Sharon. Move to accept motion by Nowell Seconded by Cliff Carried. In 2018, we will send tax notices in June, with due date of July 15. We hope that by changing our payment window so it is similar to the provincial government, it will be more clear to property owners that the bills are separate. We will put notices in Buzz and newsletter re date change.</p> <p>6. Financial statements for 2017—Kathy will deliver records to accountant at beginning of February (after January bank statement is reconciled) so financial statements can be prepared before AGM.</p>	
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Business From Previous Meeting

1.Trustee Volunteer Time	We began keeping records in July of 2014 just so that there was a realistic concept	
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WASA LAKE LAND IMPROVEMENT DISTRICT MEETING

	<p>about how much time was really required of board members. So far our records show: 2014 Jul to Dec = 278 HRS 2015 = 267 2016 = 300 2017 = 228 Jan 2018 65 HRS (includes Nov-Dec 2017)</p>	
2. Taxes	<p>1. Title updates-3 2. Overdues-see customer overdue list as of Dec 31st. 3. Etransfers totalled 98 for 2017, over double from the year before.</p>	
3. Date for AGM	Date TBA	Kathy will send a Doodle poll for the last 2 weeks of April
4. Communication	Newsletter and Buzz – in progress	Cliff will write Buzz.
5. Water	<p>1. Milfoil RDEK extension was requested and accepted, new contract has been signed. Phil provided estimates for several sizes from Big Magic Design in Kimberley. 2. Bills for water testing in 2017 totalled 431.60 which Kathy will send to RDEK for reimbursement along with a request to extend the funding period through 2018. 3. Wasa Area Safety Advocates – update from Sharon re status of the sign and kiosk. We have been in contact with Brett Yeates, BC Park Area Supervisor, and have sent a letter requesting to be part of any further discussions re the sign. Our request was accepted and a meeting is scheduled for Jan 17.</p>	
6. Data Logger	<p>1. Logger is installed. Nowell will take readings monthly until April. Zero mark on our measuring stick (that past records are based on) is 767.0 mt above sea level. 2. Nowell will ask Henning for extra keys.</p>	
7. Towards a Columbia Basin Water Monitoring Framework	Invermere Nov 29-30. Sharon and Nowell	Nowell will write summary for CBT /Living Lakes website. Also for Buzz.
8. Logo	Despite sending a reminder, Kathy has had no response from Selkirk College.	Kathy will ask Big Magic Design if they do logos.

New Business		
1. RDEK Community Initiatives requests for support for fire protection initiatives	Wasa/Wolf Creek Volunteers have requested that WLLID act as funding agent for their RDEK:CBT funding proposal requesting help to get a volunteer fire suppression program underway in Wasa. Purpose of program will be to prevent fire spread and thereby protect community; it will not be to put out house fires. Move to support funding request by Cliff Seconded by Nowell Carried	
2. Provincial Emergency Program	Where does WLLID fit? Sharon is looking into this. In progress.	
3. Secondary Suites update	RDEK did not allow the bylaw.	
4. Trustee Orientation	Scheduled for Jan 22 at 5:30 was postponed due to a work commitment that came up for Phil. Sharon and Kathy have been working on a small booklet. New date TBA	
Date of Next Meeting	TBA	
Adjournment	Meeting adjourned at 6:15 PM	